Muscatine County Board of Supervisors Monday, October 10, 2022

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Holliday, Mather, Saucedo, Sauer, Sorensen present. Chairperson Sauer presiding.

On a motion by Sorensen, second by Mather, the agenda was approved as presented. Ayes: All.

On a motion by Sorensen, second by Holliday, the Board set a letting date of December 5, 2022 at 9:00 a.m. for project L-(FU-8)--73-70, a twin 12'x12'x60' RCB Culvert on 135th Street. Ayes: All.

County Engineer Brian Horesowsky updated the Board on secondary road projects.

On a motion by Sorensen, second by Saucedo, the Board approved the County Sheriff's Office Report of Fees Collected for the quarter ending September 30, 2022 in the amount of \$31,074.29.

On a motion by Sorensen, second by Saucedo, the Board approved the County Auditor's Office Report of Fees Collected for the quarter ending September 30, 2022 in the amount of \$444.71.

On a motion by Sorensen, second by Saucedo, Board approved the County Treasurer's Office Report of Fees Collected for the quarter ending September 30, 2022 in the amount of \$257,779.78.

On a motion by Sorensen, second by Saucedo, the minutes of the October 3, 2022 regular meeting and the September 27, 2022 joint meeting – Muscatine City Council, Muscatine School Board & Muscatine County Board of Supervisors were approved as written. Ayes: All.

Correspondence:

Mather had a discussion with a resident regarding the Opioid Settlement funds. Saucedo received a call from a resident regarding trees that needed trimmed. Saucedo stated the property is owned by Muscatine Power and Water and they have been notified.

Committee & Meeting Reports:

Saucedo and Sauer attended a Housing Council meeting on October 4, 2022. Mather stated a Muscatine Community Health Association Board meeting scheduled for October 5, 2022 was cancelled.

On a motion by Mather, second by Sorensen, the Board approved Resolution #10-10-22-01 Transferring Funds from the General Basic Fund to the Secondary Roads Fund in the amount of \$300,000. Roll Call vote: Ayes: All.

RESOLUTION # 10-10-22-01

TRANSFERRING FUNDS FROM THE GENERAL BASIC FUND TO THE SECONDARY ROADS FUND

WHEREAS, it is desired to authorize the Auditor periodically to transfer sums from the General Basic Fund to the Secondary Roads Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$300,000 from the General Basic Fund to the Secondary Roads Fund.

PASSED AND APPROVED this 10th day of October, 2022.

ATTEST:

/s/Tibe Vander Linden /s/Scott Sauer
Muscatine County Auditor Muscatine County Board of Supervisors

On a motion by Sorensen, second by Saucedo, the Board approved Resolution #10-10-22-02 Transferring Funds from the Rural Services Fund to the Secondary Roads Fund in the amount of \$1,060,000. Roll Call vote: Ayes: All.

RESOLUTION # 10-10-22-02

TRANSFERRING FUNDS FROM THE RURAL SERVICES FUND TO THE SECONDARY ROADS FUND

WHEREAS, it is desired to authorize the Auditor periodically to transfer sums from the Rural Services Fund to the Secondary Roads Fund; and

WHEREAS, said transfers must be in accordance with Sections 331.429 and 331.432 of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Muscatine County Board of Supervisors that the Auditor is authorized to transfer \$1,060,000 from the Rural Services Fund to the Secondary Roads Fund.

PASSED AND APPROVED this 10th day of October, 2022.

Muscatine County Board of Supervisors Monday, October 10, 2022 Page 3

ATTEST:

/s/Tibe Vander Linden /s/Scott Sauer

Muscatine County Auditor

Muscatine County Board of Supervisors

Discussion was held with the Board regarding a funding request from Iowa State Association of Counties (ISAC) towards an analysis that will allow for the development of procedures and standards for minimizing soil compaction on agricultural lands during utility construction on wet soils. The consensus with the Board was to deny this fund request and to contact ISAC to notify the association that county supervisors should not be involved with these standards.

On a motion by Sorensen, second by Mather, the Board re-appointed Martha Peterson to the Muscatine County Zoning Commission for a five-year term ending November 7, 2027. Ayes: All. Sorensen thanked Peterson for her years of service and her re-appointment to the commission.

On a motion by Saucedo, second by Mather, the Board adopted the 2023 Muscatine County Holiday Schedule. Ayes: All.

HOLIDAY
New Year's Day
Memorial Day
Independence Day

DAY OF OBSERVANCE
Monday, January 2, 2023
Monday, May 29, 2023
Tuesday, July 4, 2023

Labor Day Monday, September 4, 2023
Veterans Day Friday, November 10, 2023
Thanksgiving Thursday, November 23, 2023
Day after Thanksgiving Friday, November 24, 2023
Christmas Monday, December 25, 2023.

In addition to the holidays enumerated above, staff is granted three unscheduled holidays (personal days) to be used in 2023. Personal days are intended to be used in whole day increments.

Administrative Services Director Nancy Schreiber reviewed the health/dental fund balance as of September 30, 2022. Schreiber stated the fund balance shows the premiums are set correctly to cover the expenses.

Saucedo stated a local job fair is scheduled for today and questioned how the County posts job openings. Schreiber stated job openings are posted on the County website, Indeed.com, Governmentjobs.com, County Administration bulletin board and sent to Iowa Workforce Development office.

The meeting was adjourned at 9:19 A.M.

Muscatine County Board of Supervisors Monday, October 10, 2022 Page 4	
ATTEST:	
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Tibe Vander Linden	Scott Sauer, Chairperson
County Auditor	Board of Supervisors